

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY JUNE 18, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,  
NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert Mascianica, Supt. of Public Works  
Louis Grieco, Police Lieutenant  
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Charlotte Puzio questioned the noise ordinance with respect to the allowable hours of construction. Peter Agovino along with several other residents of Croton Place and Jaffray Park discussed traffic and speeding problems in the area. Jerry Grogan of Station Road discussed the recent flooding at the Station Road playground. Lori Wasserman discussed the ongoing construction at the High School. A resident requested that trash recepticals on Main Street be emptied on the weekends. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on June 4, 2001. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read correspondence from Earl Ferguson regarding the Adele Warnock Good Citizenship Award; Brooks Parsons regarding traffic around West Home Place; and Gene Fluchere regarding the South Buckhout Street "garden". A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood presented the 2001 Adele Warnock Good Citizenship Award to Mary Morrisett.

Mayor Flood requested the appointment of Pat Mulvey as a member of the Board of Architectural Review for a term to expire April 2003. Trustee Livingston made a motion to consent to the Mayoral appointment as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of Arthur Chabon as a temporary alternate member of the Board of Architectural Review for a term to expire July 31, 2001. Trustee Livingston made a motion to consent to the Mayoral appointment as requested. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing regarding a proposed local law modifying the provisions of Chapter 198 (Taxicabs) of the Village Code. Mayor Flood provided some background on the proposed change to provide for the suspension of taxicab licenses for any violations by the taxicab company, including unpaid parking tickets. After some discussion, Trustee Beeney made a motion to close the public hearing. The motion was seconded by Trustee Attai and unanimously approved. Trustee Beeney made a motion to adopt the local law as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood announced the hiring of Donald P. Marra as Deputy Administrator effective September 4, 2001.

Trustee Milano reported on the open air program including the expected closure of Croton Place for 15 minutes prior to the end of the program each night.

Trustee Livingston reported on various Water Department activities including the jetting of several sewers. He also reported on the bid opening results for tree removal and stump

grinding. He made a motion to award a contract to the low bidder, Alpine Tree Service at an amount of \$748/day for tree removal and \$500/day for stump grinding. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Livingston made a motion to award a contract for miscellaneous hardware purchases to the low bidder, Irvington Hardware. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston indicated that no bids were received for the purchase of streetlights and that the current contract would be continued under the same terms and conditions.

Trustee Livingston also discussed the upcoming sidewalk bids. He also reported on the very active involvement of high school students in the Fire Department. Trustee Livingston reported on the recent meeting of the Board of Architectural Review and some expected communications with the Building Inspector.

Trustee Attai reported that several officers were currently attending bike patrol training. She also reported on the activities of the Building Department including the issuance of 10 certificates of occupancy.

Trustee Beeney discussed the activities of the Open Space Advisory Committee and the Land Use Committee, including the retention of a consultant to study various land use issues. He also announced the grand opening of Scenic Hudson Park at Irvington on June 28<sup>th</sup> at 10:30 a.m. Trustee Beeney also outlined the current Recreation Department calendar of events including fireworks on July 4<sup>th</sup>.

Village Administrator Steve McCabe discussed correspondence received from the NYS Department of Transportation relating to the closure of Broadway at I-287 as a result of the on going construction project.

Clerk-Treasurer requested the approval of various budget modifications for fiscal year 2000-01. The request also included an authorization for the Clerk-Treasurer to make all necessary budget modifications except those involving surplus or contingency for fiscal year 2000-01. After some discussion, Trustee Beeney made a motion to approve the transfers and authorization as requested. Trustee Livingston seconded the motion and it was unanimously approved. A full detail of the budget modifications approved is attached hereto as a part of these minutes.

Trustee Livingston made a motion to adopt the following funding resolution:

Be it resolved to authorize the transfer of \$80,000 from the Recreation Subdivision Account to the Capital Projects Fund (Waterfront Park) specifically for the purchase and installation of athletic and park pathway lighting in Scenic Hudson Park at Irvington effective May 31, 2001.

The motion was seconded by Trustee Attai and unanimously approved.

Trustee Attai made a motion to adopt the following funding resolution:

Be it resolved to authorize the appropriation of \$350,000 of fund balance to be transferred to the Capital Projects Fund (Waterfront Park) specifically for the purchase and installation of athletic and park pathway lighting in Scenic Hudson Park at Irvington effective May 31, 2001.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Attai made a motion to adopt the following funding resolution:

Be it resolved to increase "Insurance Recoveries" and increase "Transfer to Public Library Building Fund" both in the amount of \$32,000.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Attai made a motion to adopt the following funding resolution:

Be it resolved to cancel the following budget modification to the 2000-01 budget which was originally adopted by the Board of Trustees on May 7, 2001: Increase Fire Equipment (3410-200) by \$51,000. Increase Use of Surplus (1-1-4795) by \$36,000. Increase Miscellaneous State Aid (1-1-3080) by \$15,000.

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Be it further resolved to modify the 2001-02 budget as follows: Increase Fire Equipment (3410-200) by \$51,000. Increase Use of Surplus (1-1-4795) by \$36,000. Increase Miscellaneous State Aid (1-1-3080) by \$15,000.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Village Board approved the promotion of Police Officer Grade I Michael Foley to the position of Youth Officer at an annual salary, per contract, of \$73,426 effective immediately.

Upon motion duly made, seconded and unanimously approved, the Mayor is hereby authorized to execute an option agreement between the Village and Westwood Development Associates, Inc., of Tarrytown, New York for the acquisition, for open space preservation, of real property described and referred to as "Tract B, Tract C and the Conservation Swap Parcel" on the "Tracts B & C site plan, grading and utility plan" prepared by Cronin Engineering, P.E., P. C., last issued January 23, 2001 (site plan).

Upon motion duly made, seconded and unanimously adopted approved the partial list of proposed summer employees submitted by Joseph D. Archino, Superintendent of Parks & Recreation as per his memo to the Village Administrator dated June 4, 2001 a copy of which is attached hereto as a part of these minutes.

There being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments